City of Sadieville

Special Meeting Minutes January 7, 2021 Zoom - City Hall 3:00 p.m.

□ CALL TO ORDER

- Mayor Wagoner called the January 7, 2021 Special Meeting to order at 3:00 p.m.
- Mayor Wagoner invited everyone to participate in a moment of silence.
- City Clerk Centers conducted the roll call.

□ ROLL CALL

Mayor Wagoner:

Present by Zoom

Public Works Commissioner Cannon:

Absent

Streets, Sidewalks, Trails Commissioner Stanley:

Present by Zoom Present

Parks and Recreation Commissioner Stamper: Public Safety Commissioner Halsey:

Present

City Attorney Jason Obermeyer:

Present by Zoom

Police Chief Bobby Bruner:

Absent

City Clerk Laura Centers:

Present

- Mayor Wagoner determined a quorum was present.
- The resignation of April Cannon was accepted and entered into minutes.
- Commissioner Stamper made a motion to enter executive session pursuant to KRS 61.810(1)(F) to discuss replacement of Commissioner Cannon; Commissioner Stanley seconded the motion; all in favor; motion passes.
- Commission exited executive session. Roll call again:

Mayor Wagoner:

Present by Zoom

Streets, Sidewalks, Trails Commissioner Stanley:

Present by Zoom

Parks and Recreation Commissioner Stamper:

Present

Public Safety Commissioner Halsey:

Present

City Attorney Jason Obermeyer:

Present by Zoom

Police Chief Bobby Bruner:

Absent

City Clerk Laura Centers:

Present

- The Mayor said they would like to submit the name of Jean Stanley to fill the empty commission seat for the 2021/2022 term.
- Commissioner Halsey made a motion to accept Jean Stanley; Commissioner Stamper seconded the motion; Commissioner Stanley recused himself from the vote; roll call vote; all in favor; motion passes.

Mayor Wagoner

Yes

Commissioner Stamper

Yes

Commissioner Halsey

Yes

Commissioner Stanley

Recused

- Mayor Wagoner made a motion to accept Commissioner Stamper as Mayor Pro-tem; Commissioner Halsey seconded the motion; all in favor; motion passes.
- Department assignments are as follows:

Commissioner Stamper

Parks & Recreation

Commissioner Halsey Commissioner V. Stanley Commissioner J. Stanley

Public Safety Streets, Sidewalks & Trails Public Works

· Sewer smell at City Hall has dissipated as of now.

• Commissioner V. Stanley made a motion to adjourn the meeting at 3:15 p.m.; Commissioner J. Stanley seconded the motion; all in favor; motion passes.

Røb Wagoner, Mayor

Date of Approval

Laura Centers, City Clerk/Treasurer